

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on November 29, 2000**. Those present being:

Chairperson: A. Edwin Dore, representing Approved
 Secretary of State Miller

Member: Patrick Isom, representing Approved
 Attorney General Granholm

Member: David Hildenbrand, representing Approved
 Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Jeff Adams, Susan Berquist, Rod Collins, Julie Gee, Connie Hanrahan, Debbie Huntley, Randy Knapp, Pam Lavender, Pat Moynahan, Lori Stornant, Michael Smith, Rebecca Titus, Department of Transportation;

The Department of Natural Resources agenda was presented. Following discussion, Mr. Hildenbrand moved that the Department of Natural Resources Agenda be recommended for approval by the State Administrative Board for approval. Supported by Mr. Isom, the motion was unanimously adopted.

The Department of Environmental Quality agenda was presented. Following discussion, Mr. Isom moved that the agenda be recommended to the State Administrative Board for approval. Mr. Hildenbrand supported the motion and it was unanimously adopted.

The Department of Transportation regular agenda was presented. Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the approval of the following items contingent upon the Transportation Commission approval on November 30, 2000: 3, 4, 6, 7, 8, 9, 28 through 41, 43, 63, 75, and 95; and that approval of items 1 and 2 be contingent upon the Director's written explanation of the retroactive contracts. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of December 5, 2000 the following items were withdrawn at the request of the Department of Transportation: 8, 11, 12, 18, 22, and 32.